



Companies House

AR01 (ef)

Annual Return



X53AJPMH

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Company Name: **711 Consultancy Limited**

Company Number: **03734721**

Date of this return: **17/03/2016**

SIC codes: **58210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **WICKS**

Former names:

Service Address: **APARTMENT 202 QUANT BUILDING
6-10 CHURCH HILL
LONDON
UNITED KINGDOM
E17 3AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **MARTIN WICKS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.